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# UNITED STATES DISTRICT COURT 2022 DEC -1 PM 3: 21 KV FOR THE WESTERN DISTRICT OF TENNESSEE WESTERN DIVISION

UNITED STATES OF AMERICA,	)
Plaintiff,	) Cr. No. 22- I-017
v.	) 20 U.S.C. § 1097(a)
KELLI L. POLLARD,	) TNWD Case # 2:23cr20010-1-TLP
Defendant.	)

## INFORMATION

The United States Attorney Charges:

### INTRODUCTION

At all times material to this Information,

- 1. **KELLI L. POLLARD** lived in Shelby County, Tennessee and was a student at the University of Memphis.
- 2. The University of Memphis was an institute of higher education located in Memphis, Tennessee, which dispersed federally-insured student loans and reimbursements administered by the United States Department of Education ("DOE") to enrolled students, pursuant to Chapter 28, United States Code, Title 20.

# COUNT 1 (STUDENT LOAN FRAUD)

3. Beginning at least in or around July 2017 and continuing through in or around August 2021, in the Western District of Tennessee and elsewhere, the defendant,

### KELLI L. POLLARD,

while a student at the University, did knowingly and willfully misapply, steal, and obtain by fraud, false statements, and forgery, and attempt to obtain by fraud, false statements, and forgery, federally-insured student loan funds, assets, and property from the University of Memphis with a total value exceeding \$200.00. Specifically, Pollard fraudulently obtained the following federally-insured student loans:

Aid Year	Type of Loan
2021-2022	Federal Unsubsidized Stafford Loan
2020-2021	Federal Graduate Plus Loan
2020-2021	Federal Unsubsidized Stafford Loan
2019-2020	Federal Graduate Plus Loan
2019-2020	Federal Unsubsidized Stafford Loan
2018-2019	Federal Graduate Plus Loan
2018-2019	Federal Unsubsidized Stafford Loan
2017-2018	Federal Graduate Plus Loan
2017-2018	Federal Unsubsidized Stafford Loan

All in violation of Title 20, United States Code, Section 1097(a).

DATE:

KEVIN G. RITZ

UNITED STATES ATTORNEY

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# UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE WESTERN DIVISION

WESTE	RN DIVISION HOWARD COLUMN COLU
UNITED STATES OF AMERICA,	) 72- I-010
Plaintiff,	) Cr. No
<b>v.</b>	) 20 U.S.C. § 1097(a)
KELLI L. POLLARD,	)
Defendant.	) )

# **NOTICE OF PENALTIES**

# **COUNT 1**

[Nmt 5 years imprisonment, nmt \$20,000 fine, or both; nmt 3 years supervised release; and a special assessment of \$100 per count]